



**State Of Arizona**  
**Naturopathic Physicians Board of Medical Examiners**  
"Protecting the Public's Health"

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Janet Napolitano – Governor  
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Cathleen Field - Public Member • Linda Barron – Public Member • Craig Runbeck, NMD – Executive Director

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**NOTICE / AGENDA**  
**SPECIAL BOARD MEETING**

**Thursday • March 11, 2004 • 1:00 p.m. • Basement Conference Room, B-1**  
**1400 West Washington • Phoenix, AZ 85007**

**This agenda may be amended 24 hours prior to the scheduled meeting.**

Pursuant to A.R.S. §38-401.02 notice is given to the members of the Naturopathic Physicians Board of Medical Examiners and to the general public that the Naturopathic Physicians Board of Medical Examiners will hold a meeting open to the public, as indicated on the following agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may go into executive session to obtain legal advice for any matter on the agenda. The executive session will not be open to the public. All items listed for discussion or consideration are subject to possible decision and vote by the Board. Pursuant to A.R.S. §38-431.03(A) (2), the Board may go into executive session to discuss records exempt by law from public inspection on agenda items 4 (A) (1, 2) (B) (1).

The Board may take action on any item on this agenda.

**1. Call to Order by Presiding Officer**

- A. Roll call of Board members and establishment of a quorum to conduct meeting.
- B. Acknowledgement of presence of Board staff and legal counsel.

**2. Call to the Public**

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. §38-431.02 (H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

**3. Discussion and consideration of Consent Agenda** *(Any item under consent may be removed by a Board Member for independent discussion and action.)*

- A. **Approval of Minutes:** Review, discussion and vote on minutes of February 12, 2004.
- B. **Executive Director Report:** Summary of Current Events
  - (1) Summary of Current Events
  - (2) Revenue and Expenditure Report
  - (3) Status Report: Licensing, Certifications and Open Investigations

C. **Approval of Medical License(s) by Endorsement**

Laura Mittman	
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D. **Approval of Medical License(s) by Exam**

Carole Eastman	Barbara Koudelka
Mary Marcantel	Ty Tallman
Shawn Joyner	Susan Hawkins

E. **Approval of Application(s) for Renewal of Medical License**

Jennifer Wicher	Craig Wagstaff
JoAnn Yanez	Monique Lai

F. **Approval of Application(s) / Request(s) to Retire Medical License**

Vivian DeWitt	Stephanie Wilson
Louise Edwards	

G. **Approval of Application(s) for Certificate to Engage in a Preceptorship Training Program**

Todd Lukasik	
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H. **Approval of Application(s) for Certificate to Dispense (initial)**

Susan Shahidi	Carole Eastman
Ty Tallman	

I. **Approval of Application(s) for Certificate to Engage in a Clinical Training Program**

Kenneth McWilliams	
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J. **Approval of Application(s) for Renewal of Certificate to Engage in a Clinical Training Program**

Kimberly Engard	Amber Golshani
Jennifer Craten	Tonya Fleck
Gail Gluckman	Nicole King
Leny Eidsmore	Nancy Horner
Nicola Kettle	Karen Vaughn
Sara Rodgers	Lisa Amerine
Stacie Kelley	Danite Haller
Ayo Bankole	Sara LaRoche
Denise Quance	

4. **Regulatory Matters**

A. **Discussion and Consideration of Investigations and Complaints**

- (1) 04-008 Dr. Kenneth Proefrock, 96-481 Formal Interview
- (2) 04-018 Dr. Murray Dowell, 98-538 CME requirement

B. **Discussion and Consideration of Persons Applying for Medical License**

- (1) Dr. Dino Sainati, Licensed in Washington State

**5. Discussion and Consideration of Administrative and Procedural Matters**

- A. (1) Legislation / Rules update
  - (A) Medical Assistant
  - (B) Bill 1086 / Bill 1087
- (3) Executive Director Salary Adjustment
- (4) Update of AUIM Tests
- (5) Holistic Dentistry Legislation
- (6) Taping/Recording Pharmacology Modules.

**ADJOURNMENT**